



**DEPARTMENT OF TECHNOLOGY SERVICES**

Isiah Leggett  
County Executive

Harash (Sonny) Segal  
Chief Information Officer

**MINUTES OF TFCG MEETING**

To: Distribution

From: Bob Hunnicutt, Tower Coordinator, Columbia Telecommunications Corporation

A meeting of the Transmission Facility Coordinating Group (TFCG) was held on November 7, 2012. The following people were in attendance:

**MEMBERS**

Marjorie Williams	(via phone)	DTS
Dave Niblock	(via phone)	DPS
Bernie Fitzgerald	(via phone)	DGS
Joan Cole	(via phone)	DTS
Martin Rookard	(via phone)	WSSC
Janice Turpin		MCPS
Carlton Gilbert	(via phone)	M-NCPPC

**STAFF**

Bob Hunnicutt	CTC
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**OTHER ATTENDEES**

Andrew Martin	Verizon Wireless
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**Action Item - Meeting Minutes**

**Motion:** Martin Rookard moved the minutes be approved as corrected. Bernie Fitzgerald seconded the motion and it was unanimously approved.

**Action Item: Consent Agenda**

1. Verizon application to attach twelve panel antennas, six 96", three 69", and three 48" high at the 156' level on a 148'-high PEPCO transmission line tower on PEPCO property at 5200 Olney Laytonsville Road in Olney (Application #201211-02). *Co-location*

Bob Hunnicutt explained that just before today's meeting he received a revised application and drawings to change the elevation of the antennas from 156' AGL to 159' AGL. He said it is a minor change and the Tower Coordinator's recommendation remains the same.

**Motion :** Marty Rookard moved the TFCG recommend the revised application. Carlton Gilbert seconded the motion and it was unanimously approved.

**Action Item:** Sprint application to install a splice enclosure in an existing Sprint cabinet at the base of the monopole on MCPS property at 11211 Old Georgetown Road in Rockville (Application #201211-01). *Minor Modification*

*Conditioned on the applicant providing, at time of permitting, written approval from the MCPS that they have approved the work.*

Bob Hunnicutt explained that the application is to place a fiber interface box at the base of the monopole for backhaul of signals. The fiber cabling runs to hand hole on elsewhere on school property where it connects with a land line.

Janice Turpin commented that they are still waiting for the applicant to provide documentation for their review and approval.

**Motion:** Martin Rookard moved that the application be recommended as conditioned by the Tower Coordinator. Bernie Fitzgerald seconded the motion and it was approved with Janice Turpin abstaining.

The next meeting of the TFCG will be held on December 5<sup>th</sup> in Room #225 of the COB.